

July 17, 2014

A regular meeting of the Town Board of the Town of Harrison, Westchester County, New York, was held at the Municipal Building 1 Heineman Place, Harrison, New York, Westchester County, on Thursday, July 17, 2014 at 7:30 PM. Eastern Standard Time. All Members having received due notice of said meeting.

MEMBERS PRESENT:

Ronald Belmont Supervisor

Marlane Amelio)

Joseph Cannella) Councilpersons

Stephen Malfitano)

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut Village Attorney

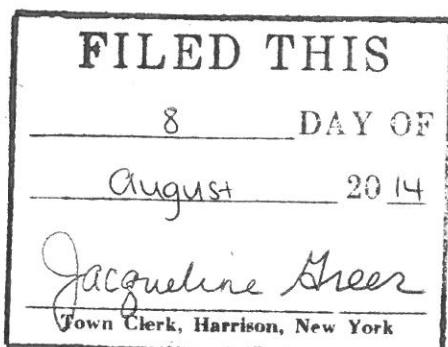
Anthony Marraccini Chief of Police

Maureen MacKenzie Comptroller

Anthony Robinson Commissioner of Public Works

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July 17, 2014

2014 - - 265

PRESENTATION OF CERTIFICATE OF ACHIEVEMENT BY
SUPERVISOR BELMONT AND THE TOWN BOARD TO
FORDHAM PREPARATORY 2014 GRADUATE AND HARRISON RESIDENT
JAMES DEUTMEYER FOR HIS ATHLETIC ACCOMPLISHMENTS
IN POLE VAULTING

Supervisor Belmont and the Town Board presented a Certificate of Achievement to Fordham Preparatory School 2014 Graduate and Harrison resident James Deutmeyer. James is the New York State High School Pole Vault Champion. He has the second highest pole vault for a high school student in the history of New York State. A video, which demonstrated and highlighted all of James accomplishments, was played.

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FILED THIS

8 DAY OF

August 2014

Jacqueline Greer

Town Clerk, Harrison, New York

July 17, 2014

2014 - - 266

PRESENTATION BY HARRISON HIGH SCHOOL STUDENTS
SAMANTHA CARPINO AND SARAH CAMILLONE
TO HIGHLIGHT THE DETAILS OF THEIR
SENIOR CITIZEN SANITATION COLLECTION PROJECT

TRASH PROGRAM

"BE FREE OF DEBRIS"

SAMANTHA CARPINO AND SARAH CAMILLONE

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DAY OF

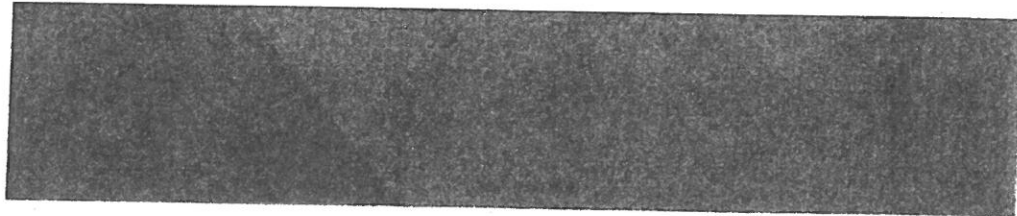
August 2014

Jacqueline Greer

Town Clerk, Harrison, New York

WHAT WOULD THIS PROGRAM DO?

- This program is designed to help people who are unable to take their trash cans to the curb for a variety of reasons (mainly health related).
- This program will connect those in need with high school "buddies" and other interested community members who will provide the necessary assistance.



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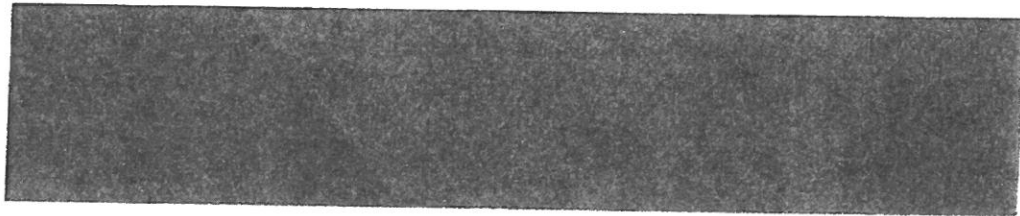
August 20 14

Jacqueline Greer

Town Clerk, Harrison, New York

LOCATIONS AND PICKUPS

- Volunteer buddies will move trash of those in need in their own neighborhoods.
- Volunteer buddies will be assigned starting in September 2014.
- Volunteer buddies will be given information as to where and when the trash cans need to be moved to the curb.



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DAY OF

August

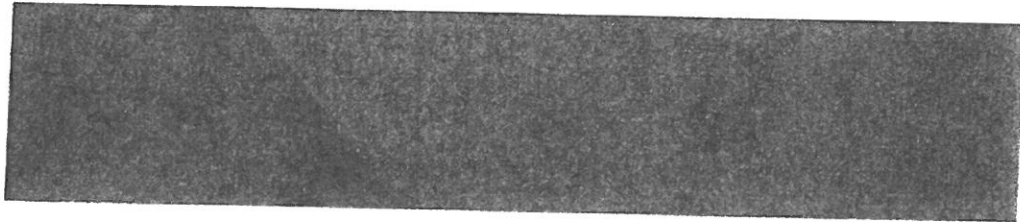
2014

Jacqueline Greer

Town Clerk, Harrison, New York

HOW WILL WE INFORM PEOPLE ABOUT THIS PROGRAM?

- An application will be sent in the mail to community members who express an interest in this program to gather all the information we would need to help them!
- Flyers will also be posted around town to make more people aware of our service.
- Presentations will be made at Harrison High School to attract interested volunteers.



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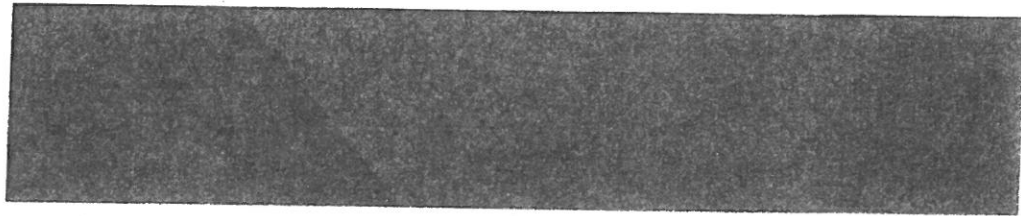
Town Clerk, Harrison, New York

HOW TO SIGN UP

For people who are in need of assistance, please provide:

- Name
- Address
- Phone number
- Dates/time of trash/recycling pick-up

You may also call (914)-670-3121



Copies to:

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8 DAY OF
August 2014
<i>Jacqueline Greer</i>
Town Clerk, Harrison, New York

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July 17, 2014

2014 - - 267a

PRESENTATION BY WESTCHESTER JOINT WATER WORKS
ON THE WATER SYSTEM AND WATER RATES

David Birdsall of the Westchester Joint Water Works presented an update to the Board pertaining to the water system and specifically about water rates in the Town of Harrison.

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8 DAY OF

August 2014

Jacqueline Sheer

Town Clerk, Harrison, New York

Westchester Joint Water Works

Town of Harrison Proposed
Water Rate Change



Westchester Joint Water Works

Town of Harrison

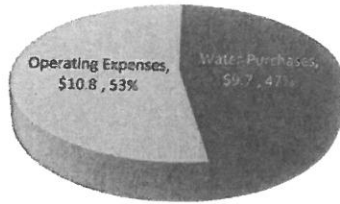
Rate Change History

<u>Year</u>	<u>NYC DEP</u>	<u>Town of Harrison</u>
2000	8.0%	3.0%
2001	8.0%	2.0%
2002	8.0%	2.0%
2003	12.0%	3.0%
2004	9.0%	28.0%
2005	4.0%	1.0%
2006	12.0%	3.0%
2007	15.0%	4.0%
2008	13.0%	10.0%
2009	2.0%	9.0%
2010	25.0%	28.0%
2011	5.6%	9.5%
2012	9.8%	17.0%
2013	12.3%	6.5%
14 Year Average	10.3%	9.0%
2014 Rate Increase	5.1% (Adopted)	0.0% (Proposed)

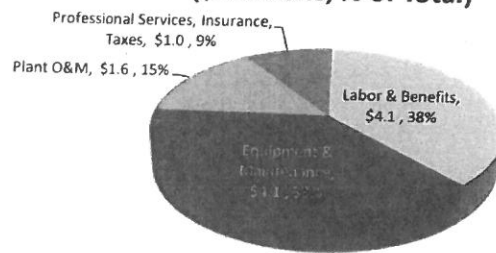
2000 - 2013 Water Rate Change 14 Year Averages

NYCDEP	10.3%
Village of Mamaroneck	9.7%
Town of Harrison	9.0%
Town of Mamaroneck	8.7%
Proposed Town of Harrison	0.0%

WJWW 2013 Expense Base - \$20.5 Million
(\$ Millions, % of Total)



WJWW 2013 Operating Expenses - \$10.8 Million
(\$ Millions, % of Total)



WJWW Anticipated Capital Improvement Project Elements Expected to Impact ToH in the Near-Term

Project	Status /		Category	Estimated Cost	Estimated ToH Share
	Exp. Start Date	Type			
Repairs/Improvements to Five Water Storage Tanks (Partial USEPA Grant Reimb.)	Completed	Joint	All Costs	\$ 475,000	\$ 250,325
Park Lane Tank #1 Rehab	In Progress	Local	Engineering & Construction	\$ 1,821,300	\$ 1,821,300
Woodside Tank Rehab - Engineering	In Progress	Local*	Engineering	\$ 425,700	\$ 425,700
UV Alternative - NYC Aqueduct Connections Conceptual Design	Jun-14	Joint	Engineering	\$ 590,000	\$ 310,930
Storm Protection - Modular Backup Generators	Jun-14	Joint	All Costs	\$ 400,000	\$ 210,800
Replacement of Water Mains Under Required 6" Minimum	Jun-14	Local	Phase 1	\$ 100,000	\$ 100,000
Replacement of Misc Water Lines & Appurtenances Related to ToH Paving Plan	Jun-14	Local	Phase 1	\$ 150,000	\$ 150,000
Modifications to Greenhaven Interconnections: Evaluation/Design (Contingent)	Jun-14	Joint	Engineering	\$ 30,000	\$ 15,810
Replacement of Section of Corroded Corporate Park Drive Water Main (Engineering)	Jul-14	Local	Engineering	\$ 30,000	\$ 30,000
Replacement of Manually Read Meters (Mainly in West Harrison)	Aug-14	Local	All Costs	\$ 500,000	\$ 500,000
Replacement of Section of Corroded Corporate Park Drive Water Main (Construction)	Sep-14	Local	Construction	\$ 100,000	\$ 100,000
Purchase Tank #1 Rehab	Sep-14	Joint	Engineering	\$ 200,000	\$ 105,400
Park Lane Booster Station Design	Sep-14	Local	Engineering	\$ 75,000	\$ 75,000
New Kenilworth Storage Tank IMG Capacity	Oct-14	Joint	Engineering	\$ 150,000	\$ 79,050
Kenilworth Booster Station & PRV Rehab	Oct-14	Joint	Engineering	\$ 75,000	\$ 39,525
Advanced Metering System Infrastructure	Jan-15	Joint	Phase 1	\$ 500,000	\$ 263,500
Modifications to Greenhaven Interconnections - Construction (Contingent)	Jan-15	Joint	Construction	\$ 220,000	\$ 115,940
Kenilworth Booster Station & PRV Rehab: Construction	Mar-15	Joint	Phase 1	\$ 300,000	\$ 158,100
UV Alternative - Shaft 22 Long Term Plan - Various Components	Mar-15	Joint	Engineering	\$ 750,000	\$ 395,250
Park Lane Booster Station Construction	Jun-15	Local	Construction	\$ 300,000	\$ 300,000
Woodside Tank Rehab - Construction	Jun-15	Local*	Construction	\$ 1,760,700	\$ 1,760,700
UV Alternative - Shaft 20 Long Term Plan - Various Components	Jun-15	Joint	Engineering	\$ 900,000	\$ 474,300
Total Estimate				\$ 9,852,700	\$ 7,681,630

Basis for 2014 Town of Harrison Water Rate

Expenses:

Town of Harrison Share of Budgeted WJWW Operating Expenses (52.7%)	\$5,691,600
Town of Harrison Share of Budgeted WJWW Water Purchase Cost (52.7%)	\$5,111,900
Town of Harrison Water Fund Base Expenses	<u>\$1,500,000</u>
Total Town of Harrison Water Related Expenses	\$12,303,500

Revenues:

Town of Harrison Metered Water & Fee Revenue Base	\$10,915,000
Town of Harrison Share of WJWW Outside District & Wholesale Revenue Allocation (52.7%)	<u>\$1,844,500</u>
Total Town of Harrison Water Related Revenues	\$12,759,500
Excess / (Shortfall) in 2014 at Current Water Rates	\$456,000

July 17, 2014

2014 - - 267b

APPROVAL OF 0% INCREASE IN 2014 WATER RATES
FROM THE WESTCHESTER JOINT WATER WORKS

On motion on Councilman Malfitano, seconded by Councilwoman Amelio,
it was

RESOLVED to approve a 0% increase in 2014 water rates from the Westchester Joint
Water Works for the Town of Harrison.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

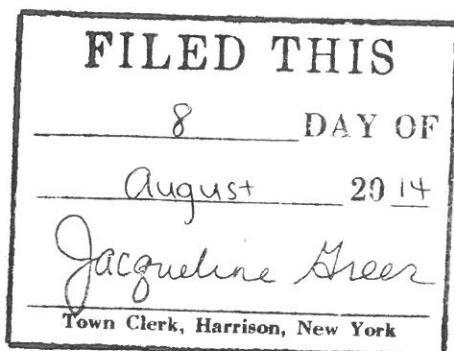
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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July 17, 2014

2014 - - 268

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,
it was

RESOLVED to accept the following correspondence and reports:

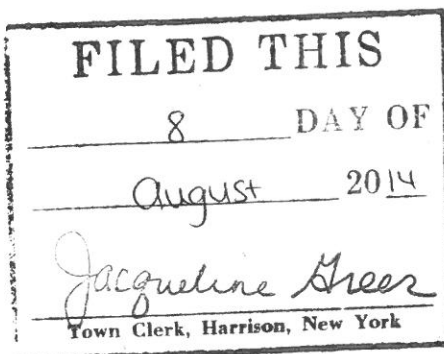
1. Monthly report by the Town Clerk for June 2014.
2. Monthly report by the New Rochelle Humane Society for May 2014.
3. Monthly report by the Receiver of Taxes for June 2014.
4. Monthly report by the Acting Fire Marshal for June 2014.
5. Monthly report by the Building Inspector for June 2014.
6. Monthly report by the Chief of Police for June 2014.
7. Monthly report by the Commissioner of Public Works for June 2014.
8. Monthly report by the Superintendent of Recreation for June 2014.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



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July 17, 2014

2014 - - 269

ACCEPTANCE, WITH REGRET, THE LETTER OF RETIREMENT FROM PUBLIC
WORKS EMPLOYEE CHRISTOPHER NOLE

Commissioner of Public Works Anthony Robinson thanked Mr. Nole for his many years of service in the highway department. He explained that Mr. Nole was a valued employee and the Commissioner wished him much success and good health.

Councilman Malfitano said he was hired many years ago and was an exemplary employee who always came to work with a smile and did his job. It is always tough to lose good people but we wish him well.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept, with regret, the letter of retirement from Department of Public Works employee Christopher Nole, effective August 13, 2014.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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DAY OF

August

2014

Jacqueline Greer

Town Clerk, Harrison, New York

July 17, 2014

2014 - - 270

AUTHORIZATION FOR ADDITIONS TO THE PART TIME AVAILABILITY LIST
FOR THE RECREATION-CAMP SEASON EFFECTIVE JUNE 30, 2014

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Personnel Manager Debra Scocchera for authorization for the following additions to the Part Time Availability List for the Recreation – Camp Season, effective June 30, 2014:

Name	Hourly Rate
Massimo DeJesus	\$7.00
Brian Goldstein	\$7.25
John Markowitz III	\$6.75
Gabrielle Padro	\$8.00

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Superintendent of Recreation.

Adopted by the following vote:

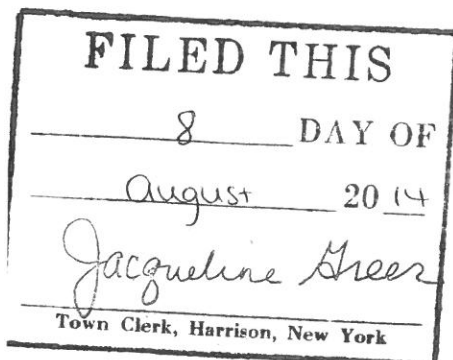
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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July 17, 2014

2014 - - 271

AUTHORIZATION TO HIRE CHRISTOPHER VAN HECKE AS A PART TIME
CIVILIAN DISPATCHER EFFECTIVE AUGUST 1, 2014

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization to hire Christopher Van Hecke as a Part Time Civilian Dispatcher at an hourly rate of \$16.00, effective August 1, 2014.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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July 17, 2014

2014 - - 272

ACCEPTANCE, WITH REGRET, THE LETTER OF RETIREMENT FROM POLICE
DEPARTMENT EMPLOYEE DONNA PELLICCI
EFFECTIVE AUGUST 15, 2014

Chief of Police Anthony Marraccini said Donna came on Board with us many years ago when we started to automate our records division. She did very well there and we are happy that she is going to be able to enjoy her retirement.

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept, with regret, the letter of retirement from Donna Pellicci from her position of Office Assistant – Automated Systems in the Records Bureau in the Police Department, effective August 15, 2014.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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20 14

Jacqueline Greer
Town Clerk, Harrison, New York

July 17, 2014

2014 - - 273

AUTHORIZATION FOR A BUDGET MODIFICATION FOR A DONATION
THE TOWN RECEIVED FROM THE JOSPEH ACOCELLA JR. MEMORIAL FUND

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for approval of a budget modification in the amount of \$1,000 for a donation the Town received from the Joseph Acocella Jr. Memorial Fund.

Increase:

001-0000-027-2705 \$1,000
Town-Gifts and Donations

Increase:

001-7020-100-0410 \$1,000
Recreation-Materials and Supplies

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
 Supervisor Belmont

NAYS: None

ABSENT: None

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Town Clerk, Harrison, New York

2014 - - 274

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Jacqueline Greer
Town Clerk, Harrison, New York

July 17, 2014

2014 - - 275a

AUTHORIZATION TO ACCEPT THE FOLLOWING DONATIONS FOR
THE JULY 4TH FIREWORKS DISPLAY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization to accept the following donations for the July 4th Fireworks Display:

Anonymous	\$40
Harrison Funeral Home	\$100
Powell's Catering Service	\$500
Emilio's Restaurant	\$500
Harrison Police Association	\$500
Cozy Café	\$200
Deciccos	\$500

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

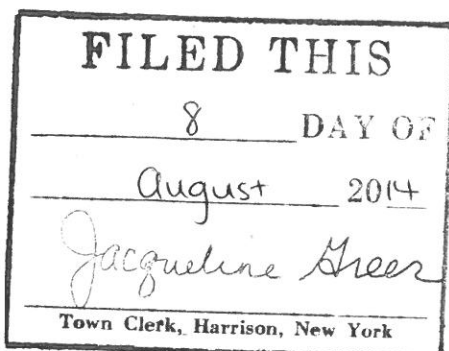
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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July 17, 2014

2014 - - 275b

APPROVAL OF A BUDGET MODIFICATION TO ACCOMMODATE ADDITIONAL
DONATIONS MADE FOR THE TOWN'S JULY 4TH FIREWORKS DISPLAY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,
it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for
authorization for a budget modification in the amount of \$2,340 to accommodate
additional donations made for the Town's July 4th Firework Display.

Increase:

001-0000-027-2705	\$2,340
Gifts and Donations	

Increase:

001-7550-100-0410	\$2,340
Celebrations – Materials and Supplies	

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

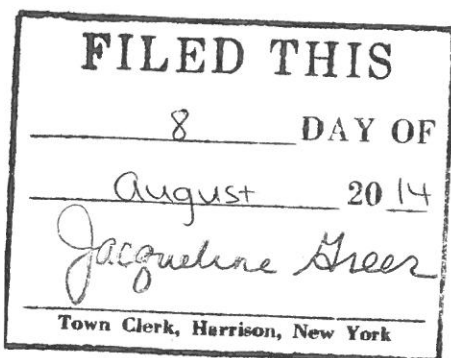
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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July 17, 2014

2014 -- 276

AUTHORIZATION TO COMMIT \$142,886 OF THE GENERAL TOWNS FUND
BALANCE IN ORDER TO RESERVE FUNDS FOR THE COST OF FUTURE
POLICE WORKERS COMPENSATION CLAIMS

Councilman Malfitano said we know the specific amount otherwise we wouldn't be reserving it, correct?

Comptroller MacKenzie said this is a check that we received from our excess carrier for an old injury from a police officer in 1993. We have been waiting for this money to come for a very long time. I would like to reserve this amount in case we have any future cases we can help offset with this money.

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization to commit \$142,886 of the General Towns Fund Balance in order to reserve funds for the cost of future police Workers Compensation claims.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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___ Bldg
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___ Recr'tn
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Jacqueline Greer

Town Clerk, Harrison, New York

July 17, 2014

2014 - - 277
AUTHORIZATION TO ACCEPT DONATIONS FOR
THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Director of Community Services Nina Marraccini for authorization to accept the following donations to the Harrison Food Pantry:

Anonymous	\$2,000
The 5 th Grade Committee/ PTA at Purchase Elementary	\$1,500
Anonymous	\$500
The 5 th Grade Students at Purchase Elementary School	\$500
David & Wendy Schildwatcher	\$55
Francine Fishman	\$50
Gordon-Strair Enterprises Inc.	\$25
Roger & Sondra Eichel	\$25
BLC Travel Inc.	\$25
Carol Ann Zocolillo	\$10

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

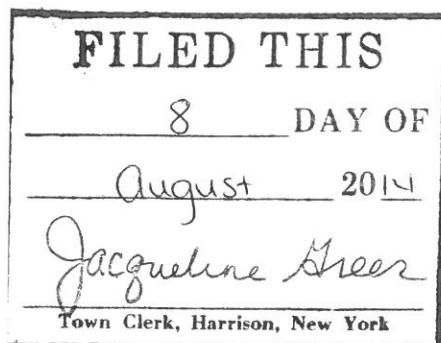
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☐ Assessor
☐ Benefits
☐ Bldg
☒ Compt'r
☐ Engrng
☐ Law
☐ Police
☐ P. Wrks
☐ Purch'g
☐ Recr'tn
☐ Supvs'r
☒ community service



July 17, 2014

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APPROVAL OF A SPECIAL EVENT PERMIT FOR CALVARY HOSPITAL
TO HOLD THEIR 26TH ANNUAL GOLF & TENNIS CLASSIC AT
BRAE BURN COUNTRY CLUB

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Building Inspector Robert Fitzsimmons on behalf of Calvary Hospital for a Special Event Permit to hold their 26th Annual Golf & Tennis Classic at Brae Burn Country Club in Purchase, NY on Monday August 2, 2014.

FURTHER RESOLVED that the permit fee be waived.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector.

Adopted by the following vote:

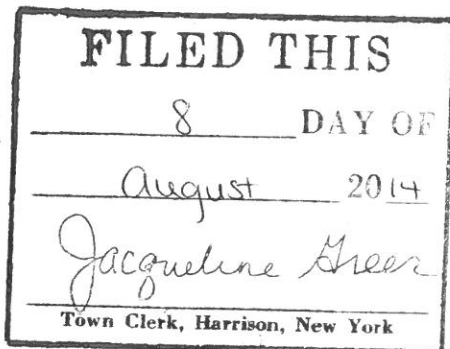
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

- ☐ Assessor
- ☐ Benefits
- ☒ Bldg
- ☐ Compt'l'r
- ☐ Engrng
- ☐ Law
- ☐ Police
- ☐ P. Wrks
- ☐ Purch'g
- ☐ Recr'tn
- ☐ Supvs'r



July 17, 2014

2014 - - 279

APPROVAL OF THE HARBRIDGE CONSULTING GROUP CONTRACT AND
AUTHORIZATION FOR THE SUPERVISOR TO SIGN THE AGREEMENT

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for approval of the Harbridge Consulting Group Contract with the Town of Harrison after review by the law department.

FURTHER RESOLVED to have the Supervisor sign the Agreement.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

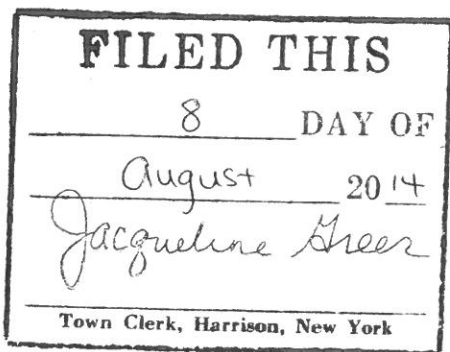
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☐ Assessor
☐ Benefits
☐ Bldg
☒ Compt'lr
☐ Engrng
☒ Law
☐ Police
☐ P. Wrks
☐ Purch'g
☐ Recr'tn
☐ Supvs'r



July 17, 2014

2014 - - 280

REQUEST BY LAWRENCE BARREGO OF LAKE STREET QUARRY, INC.
TO REZONE PROPERTY FROM R-1 TO NB

Village Attorney Kraut said for the benefit of the Board, since the description on this is pretty lame, and for the benefit of the public, I would like to explain what this is. The property owner did file with the Town Clerk a petition to rezone. Any citizen who owns property in the Town of Harrison has a right to file such a petition. The legislative act, as the Board knows, of rezoning a piece of property is purely a legislative function, it is discretionary, it is not something the Board has to do and it is something that the Board can do. I will say that typically what the Town Board has done in the past, when it has a rezoning petition put before them, is to refer a request to the Planning Board, at least for their review and thoughts, before the Board decides to do anything. The prevailing wisdom has always been that the benefit of your Planner, Planning Board and Town Engineer having reviewed it and given you some feedback before you decide to say anything about it, is typically a good idea.

Harrison resident Sam Fanelli said he understood Mr. Kraut's position and with that said, considering this plan as presented, it might not be conducive to the whole town before you even entertain the thought. I know the Town Board can pass it on to the Planning Board or the Board can kick it out right now if they don't think it is something they can agree upon. The property owner is proposing a 25,000 square foot supermarket on the property and none of the local businesses in the area would be happy if a supermarket is approved.

Town Attorney Allegretti said the Engineer for Mr. Barrego is here; perhaps he would like to comment since he did make the request.

Mr. Ciarcia of the firm Ciarcia Engineering said the proposal contains a food store, bank and professional offices. We are trying to follow through on what the comprehensive plan considered for this area. Everyone seems to want the quarry to go away. The issue before the Board is really what an appropriate use for this property is. Obviously we want the Board's feedback. We understand this is not a hearing tonight but we would request for this to go to the Planning Board. If there is some other use the Town feels is more appropriate we are open to that. Clearly the Town no longer wants to see the activity that is there continue and that is why we made this application.

Councilman Malfitano said for everybody's purposes, so we understand the process, if this were to be referred to the Planning Board, the Planning Board would take it under consideration; give it a full review, and make a recommendation. These recommendations would come back to the Town Board.

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Village Attorney Kraut said sometimes when these ideas are referred to the Planning Board what comes back to the Town Board are very constructive ideas and changes which the property owner can also take into consideration as well as the Board.

Supervisor Belmont asked Village Attorney Kraut if the residents here this evening should attend the Planning Board where their remarks will be placed on the record and also assist that Board in finding a proper use, if any.

Village Attorney Kraut said absolutely.

Harrison resident Elizabeth Pritchard said why are you trying to muzzle these people that are here now.

Councilman Malfitano said actually what was said is it is better for you to have it on the public record at a public hearing then it is to come here.

Harrison resident Elizabeth Pritchard said it is not appropriate for this to be here tonight. It is in the courts and needs to be decided there first. This issue has been before the Town Board before in the 1990's and was turned down then.

Village Attorney Kraut said if you want to be true to history what transpired is under a provision of our zoning code which allows an applicant to apply for a change in a non conforming use. It went through the public process at the Zoning Board. You are correct but ultimately it was turned down. It was not however, for the benefit of the public record, for this proposed change.

Councilman Malfitano said I have some legal issues that I would like the advice of council on with respect to this and I don't think it would be appropriate to discuss this publically.

Harrison resident Elizabeth Pritchard said I think this is untimely and there are several things in this proposal that have been brought to this Board tonight that I take objection to. It says no it will not affect the use of energy at all. It will, if you put in a huge retail store. It also impacts the traffic on that street.

Harrison resident Glen Daher said the change of use includes processing down the material again, which we all know can't happen because of the health risks. I don't understand why this even has to be entertained and brought to the Planning Board level.

Councilman Cannella interjected that he thought the whole process was probably not quite understood. He thought there was a difference between a request to evaluate, or in this particular case, rezone property. Mr. Barrego's decision to do it this way, is not logical or the appropriate way to do it, by merging the two processes into something that creates greater confusion than necessary and probably premature concerns by residents about a site plan for which we have no idea what it is. Discard the concept of what Mr. Barrego may have in mind. First you start with we need to zone the concept and that requires input from everybody and then you decide the appropriate zoning. Then you go to step two. The owner/developer comes in and says this property is zoned to be this, I have the following proposals. This is a whole second process. By merging these things together Mr. Barrego presented us with confusion. If one thinks that the quarry is not something that should stay there, which I believe the Board views that, one has to consider what other uses are viable there, and not with respect to necessarily a specific project. In general what should go there?

Harrison resident Glen Daher asked if it is a reward to somebody that breaks the law for over a decade with an illegal facility to think about rezoning.

Councilman Cannella said everyone has a right to bring forward alternative uses to the property. I think it is in the best interest to the Town not to continue with the current situation, which is not in your best interest, or the Town's best interest. We need to consider alternatives that make sense.

Harrison resident Glen Daher said you said this is not even a productive proposal and it should not even make it to the Planning Board.

Councilman Cannella said the distinction that I am trying to draw is move whatever they are thinking aside, and think about what is a viable alternative for the site and air it, have it discussed and have the Planning Board look at it.

Councilman Malfitano said the point Councilman Cannella is trying to get across to you is regardless of what is put forth here on this page, what should this be? If you could take what is proposed here and ignore it and just focus on "I would like to change this, what should it be"; in doing that you go through a process of discovering from the community and the planning consultants. The fact of the matter that should be focused on is to discover what this should be and not what is in front of us. This process requires not your sole opinion, not mine, not anyone else's, it requires review and study. The people who are charged with that responsibility of doing that in any jurisdiction are the Planning Board. I'm talking about what the issue fundamentally is. What should this property be? I think everybody in the room agrees it should not be what it is so the next question is what should it be? What do you want it to be? The only process that is available to us, this community, including yourself, is to send this to a board that has the responsibility to deal with it.

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2014 - - 280 (continued)

Harrison resident Glen Daher said you also have a responsibility and the ability to look at what was proposed and throw it out.

Councilman Malfitano said that is not the issue. The issue is in dealing with transforming the property into something else.

Harrison resident Sam Fanelli said that sub division on Old Orchard came to you and you guys "canned" it before it even went to the Planning Board. So you have that right to "can" it?

Councilman Malfitano said yes that is correct. In doing that the property in question was left in its current state. You need to think about that. Sometimes in litigation you can end up getting things that you are not happy with. I will say this to you. Give serious thoughts to the comments that you are making.

Harrison resident Glen Daher asked the Board what is being done to test the soil.

Town Attorney Allegretti said he was not going to comment on that. It is a matter before the DEC, which we don't have control over.

Village Attorney Kraut said this is not the agenda topic being discussed.

Harrison resident Michael Daher said I completely agree with Councilman Malfitano that things need to be done in a process. Back in 1991 there was a decision when Mr. Barrego proposed to have a garden center put there. It got rejected. The principals on which the old decision was made will influence the decision that will be made in the future.

Councilman Malfitano said potentially. As you move through time things do change. I would submit to you that it could be, had that been approved, we might have happier people here today, or not, perhaps. We are talking about something that took place 23 years ago.

Harrison resident Michael Daher said the Board has the discretion to stop this right now. If a garden center was not allowed because it was unsafe due to the amount of traffic what do you think 180 parking spaces is going to do along with a 25,000 square foot shopping center, bank and offices.

Councilman Malfitano said it isn't what is being proposed here. This is being done in reverse. I don't understand why Mr. Barrego did it this way.

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Councilwoman Amelio said we are not arguing what's going to be there what we are saying is there is a process that should be followed or what the potential is for that property.

Harrison resident Michael Daher said I understand. Currently what has been determined is that commercial is not appropriate based on the 1991 decision. Industrial and recycling is not appropriate because of the litigation going on right now. What are we left with, R1. If R1 is not viable that's not my problem, that's not the Board's problem, that's Mr. Barrego's problem. If he can't sell it, if he can't build houses on it, that's his bad business decision.

Councilwoman Amelio said and indeed that may occur however what Councilman Malfitano was saying is that 23 years ago when there was an original decision it was made at a different time with a different set of circumstances. Park Lane didn't exist with over 500 homes. It is a very different time. We don't know what the potential is there. I understand the emotion that is attached to this but to keep arguing this when there is a process that it should go through is getting us nowhere.

Harrison resident Michael Daher said I understand that by allowing him to continue to renew the process over and over again you are putting the burden on the community in that area.

Harrison resident Christine Hughes said she heard what Councilman Cannella said but the impression presented is that this Board is giving some sort of agreement and consideration to go forward. Right or wrong that is what we are believing. There are some of us that feel it is spot zoning. I would like to make a request of you. This is something I found out about today after lunch. A lot of the people in the neighborhood knew nothing about it so maybe if you would consider tabling this to your next meeting so some of these people would have the opportunity to consider what all of you have said.

Councilman Malfitano said I think that is a good point and let me just say this. I had no idea what was proposed. This can happen where the community, or a certain segment of the community, can get the idea that this is something we are promoting. To the contrary, we are trying to respond to the community and understand the concerns. I appreciate the comments.

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Councilman Cannella said I understand the request for rezoning. I turned the pages on the specifics and decided personally the particular proposal was irrelevant to me. I wasn't willing to consider it. What I was willing to consider is alternative uses potentially. It could very well be that the right answer is it stays exactly the way it is but it hasn't been looked at in a very long time. The particular proposal has no relevance to me. What is relevant is the following: The Town Board is not the enemy here. We have invested in this battle on behalf of the town in general and certainly on behalf of the neighbors. We have got to the point where it could very well be that what we wanted to accomplish is going to be accomplishable, which is a good thing. When I saw this I thought maybe it is time to talk about "now what". The "now what" proposed doesn't mean anything because the "now what" is much broader and much more general. Personally if this were to be referred, it would be referred without reference, and specially without reference to any application, and it would be a much broader concept, and that is to consider the zoning and all possibilities. Just to make everyone clear rezoning is done here. The Town Board doesn't buck zoning issues. The only way that we can change zoning in the Town/Village of Harrison is through this Board. What the concept would be is you send it to the Planning Board, who has the ability to do things we do not. If there is analysis or expenses that need to be incurred, it is not the Town's expenses. The applicant will pay whatever is necessary. They don't come back with a rezoning, they come back with a recommendation.

Harrison resident Christine Hughes said the application that is before you, I'm assuming the Planning Board is going to look at.

Councilman Cannella said there is nothing to approve or reject. The applicant has started the process. If this Board was of mind to, this Board can send a referral to the Planning Board, without reference, to this attachment and say that the applicant would like a consideration of rezoning the property, without reference to any theory, design or thoughts that he may have. We would ask them to evaluate the existing zoning alternatives and come back to use with their thoughts.

Harrison resident Christine Hughes said that is not what we understand is before you.

Councilman Cannella said as I've said in the beginning I don't think it is appropriate to consider the ultimate future use of this property with reference to any wish list that the applicant may have. What I would like is a cleaner, from the ground level up, evaluation of that property and the potential of that property viability and so on. The site plan is a whole different process.

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Harrison resident Christine Hughes said it sounds like the Board is rejecting this proposal and deciding to send to the Planning Board for a request for opinion. We just did the master plan and they didn't make any recommendations did they?

Councilman Cannella said I think it was one of those areas that was subject to future evaluation. The master plan had throughout it "subject to further consideration and evaluation" on pockets, otherwise it would have cost us a half million dollars to get it done. As these issues come up, depending on where we could lay off the costs, they need to be considered and this one probably in my view would be appropriate to consider, on the applicant's dime not on ours. This is not a rejection of what he submitted. In my view I'm not going to examine it or consider it. It is not relevant to me. What is relevant to me is an evaluation of the future of the project, and what makes sense, assuming that this is no longer what it is, and that is in everybody's best interest.

Harrison resident Christine Hughes asked do you believe the applicant understands that?

Councilman Cannella said that is not relevant. If we refer this to the Planning Board we send it on our terms not his.

Councilman Malfitano said the Town Board could, on any parcel or segment of town, commission the Planning Board to study and recommend a review. What's happened here is an applicant has come before us and he started the process. What we are saying is we haven't read what is behind this, it's not relevant, but maybe now is the time potentially to think about what ought to be there. What's here is not something we are even interested in discussing but we could initiated that on our own as a Board. The applicant has now started a process so maybe now is the time to actually think about it.

Councilman Cannella said this could ultimately lead to a resolution.

Councilwoman Amelio said this should be a good thing for you because we all wanted "something else". That is what you have been saying, "we don't want the quarry."

Councilman Cannella said we have spent a lot of time on this. It is in the Town's best interest as a whole to have that facility no longer there. It is in the Town's best interest as a whole to have whatever's there, which we are not exactly sure what it is, no longer there, the parcel cleaned up and the Town does not have the economic wherewithal or the right, since we don't own the property, to do it. So that suggests that what you would like to see someone come in, who has the economic wherewithal, in an appropriate way, with economic viability, to clean the place up and turn it into something that is good for everybody, and whether that requires rezoning or not needs to be considered and I think considering it makes sense.

July 17, 2014

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Harrison resident Jorge Golowasch said he lived behind the quarry on Old Lake Street. He said there is a bit of mistrust with respect to proposals that Mr. Barrego brings up to us because there have been so many violations that we have had to live with. You need to understand that whatever emotions transpire here stems from that. I hear you saying we would, we should, all very conditional statements and I think we want to hear something more concrete. I endorse what Mrs. Hughes said to table this until the next meeting but if you could perhaps now vote or give us a very concrete answer to what you are going to do with this. It's not clear to me, although you seem to disagree with the proposal and you think something else should be done, you have as a Board not said we will or will not do with this. It seems to me it would be much more satisfying and appropriate to hear from you on what you will do. Will you bar this from even getting to the Planning Board and ask Mr. Barrego to request rezoning only. That's what I would like to hear from you here until a new proposal comes up that we can then discuss.

Harrison resident Elizabeth Pritchard said in looking at this it does say that on page two of thirteen Government Approvals; it is marked YES under City Councils/Town and Village Boards and it has the change of zoning and the application date as projected of June 25, 2014 and that was when the document was originally dated. The second thing it says is City/Town/Planning Board Commission: Yes, Approved, September 1, 2014. I can only think they have been speaking with somebody thinking that this thing would move through.

Councilman Cannella said what it sounds like you have been reading is a projected timeline that either the attorneys or the architect puts together as his wish list. It is not relevant to me.

Harrison resident Joseph Surace said he didn't read the proposal but did see a site plan and that is why he is here tonight. I can't get down my driveway and a high volume business like he is proposing will make it impossible.

Councilwoman Amelio said we honestly say to you that we didn't look at it because we didn't look at it. We are not entertaining it.

Harrison resident Joseph Surace asked if anything is moving forward on the violations at the quarry. Is there any progress being made?

Town Attorney Allegretti said the stop work orders are still in effect and the code matters are pending before the Harrison Town Court . A trial is scheduled for September 4th on the first round of charges.

Harrison resident Rob Porto said I can't believe that it is zone R1. That is zoned for one acre residential lots and we are this far down the road and he is doing all that activity. No wonder why everyone is upset.

Councilman Sciliano said he had a non-conforming use.

Harrison resident Vanessa Daher said she would like to know if she started a business tomorrow, without a site plan, recycling rocks on my property, with big conveyer belts, what would happen to me? Would the reward be we are looking into rezoning what you've done?

Harrison resident Sam Fanelli said I go to all the court cases. I know that nothing is to be removed from that property without the okay from the building department. This morning one of my neighbors called me and said there was a tractor trailer behind my house. I called the police. I watched him load over ten pallets of concrete off the property. I went and met with the building department today. They never gave the okay for that. What's up with that because he needs the town's approval to remove anything. I followed the tractor-trailer all the way to the Tappan Zee Bridge.

Police Chief Marraccini said he wasn't planning on addressing the Board this evening but I have to make it known that the information we have available to us is that the concrete was taken back by the owner and repossessed today. We sent a police car down there and documented the incident. I listened to what the gentleman said about progress and we are kind of at a stand still with it and there is part of me that thinks if the Board takes action, if you refer it, whatever the outcome is will be decided by someone else but at least its progress. I live in that area. I want to see something done to clean that area up and be done with it. As the police chief I'm concerned about having that in there and it takes resources from us every time we have to go there on a resident complaint. We are happy to do it but most of the time they are unfounded. We have regular checks on the quarry. It has taken time and resources from us. I'm going to tell you that one of the biggest concerns I have is that inaction by anybody here may cause that property to be left in the state its in and possibly abandoned. That is a great concern to me being a resident and the chief of police. Additionally I am concerned; I'm not sure if it is correct or not, but it is my understanding that this property is being eyed for low income affordable housing. That concerns me greatly as a resident and the chief of police.

Harrison resident Sam Fanelli said that will never happen.

Police Chief Marraccini said I'm not so sure because if the Federal Government or the State walks in here that we are going to have control over that. It is similar to SUNY property. When SUNY wants to do a project they don't have to come to Harrison to get it done. My feeling is, as a resident in that area, we need to move forward. You are making progress, you stopped what was going on there, but if we don't take that next step

July 17, 2014

I'm concerned that property is going to be abandoned and we are going to be stuck with a mess on our hands. We can have the Federal or State Government come in here and give us multi-unit affordable housing.

Councilman Malfitano said I would like the advice of council before we say or do anything else on this; if we could do that in Executive Session.

Councilman Cannella said if we do that then we are actually putting this over until next month. The last thing I would want to do is to go into Executive Session and with the audience gone and at 11:30 P.M. go do something. I don't want to do it that way. I think we should discuss in Executive Session and put this over until the next meeting. I think we adjourn this until the next meeting.

Harrison resident Glen Daher asked Police Chief Marraccini which calls to the police department were unfounded?

Police Chief Marraccini said the call this morning was repossessing the concrete. It wasn't for work being done. We have been there for truck calls that have been unfounded and noise complaints that have been unfounded.

Harrison resident Glen Daher asked the Police Chief which noise complaints were founded.

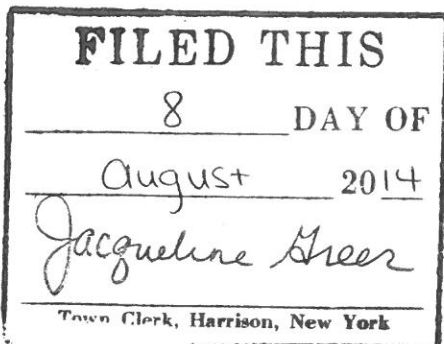
Police Chief Marraccini said I can get that for you. You are welcome to call me in the morning.

Harrison resident Glen Daher said usually when the noise complaints happen the police department shows up after the noise is already done so the noise is not unfounded. What's unfounded was that nobody was out there to begin with to document the noise.

Police Chief Marraccini said we can't be everywhere at every time. Quite frankly we have dumped a number of resources into monitoring the quarry.

Copies to:

- ☐ Assessor
- ☐ Benefits
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- ☐ Compt'lr
- ☐ Engrng
- ☒ Law
- ☐ Police
- ☐ P. Wrks
- ☐ Purch'g
- ☐ Recr'tn
- ☐ Supvs'r



July 17, 2014

2014 -- 281

AUTHORIZATION FOR A REDUCTION OF A PERFORMANCE BOND
FOR THE MEWS AT ANDERSON HILL ROAD

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by the Planning Board for authorization for a reduction of a Performance Bond for the Mews at Anderson Hill Road. The Town Engineer has reviewed the developers request and recommends that the Performance Bond be reduced from \$950,000 to \$175,000.

FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer and the Planning Board.

Adopted by the following vote:

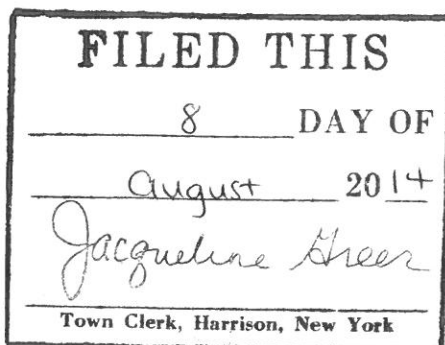
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☐ Assessor
☐ Benefits
☐ Bldg
☐ Compt'lr
☒ Engng
☐ Law
☐ Police
☐ P. Wrks
☐ Purch'g
☐ Recr'tn
☐ Supvs'r
☒ Planning Board



July 17, 2014

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REQUEST BY SUPERVISOR BELMONT FOR AUTHORIZATION TO SIGN THE
ENERGY SERVICES PROGRAM AGREEMENT BETWEEN
THE POWER AUTHORITY OF THE STATE OF NEW YORK
AND THE TOWN OF HARRISON

Supervisor Belmont said he attended a forum sponsored by the New York Power Authority for Towns and Villages. The Authority wants to introduce new LED lighting to towns and villages. It is going to be a large scale project with a great cost reduction. Harrison has approximately 3,000 lights. Harrison would have to pay upwards of a million dollars to put all our lights to LED's. The NY Power Authority wants to join several communities together and purchase 10,000 to 20,000 lights on a mass basis. The Authority presented the Board with a contract to review.

Town Attorney Allegretti said he wasn't able to complete reviewing the contract today. If it's going to be approved it should be subject to law department review.

Supervisor Belmont said initially they will audit and find out if it is feasible to go with LED lights. Rather than pay an upfront cost or bond money for the lights we will continue to pay our rate that we are paying now. The savings would come to the Power Authority to pay our debt for the new lighting. In other words, if the Town's bill is \$700,000 a year with the type of lighting we have now, if it goes down to \$500,000 a year, we will still pay the \$700,000 a year and the \$200,000 is going toward paying down our debt for the new LED's.

Councilman Sciliano asked Anthony Robinson, Commissioner of Public Works, if he ever used LED on the streetlights.

Anthony Robinson, Commissioner of Public Works said our electricians retrofit existing lights with LED lights and the savings in electricity is like 65%. They last longer and there is less maintenance involved so it is a homerun all the way around.

Councilman Malfitano said you know I am in favor of this but I don't have the particulars in front of me. I generally don't like doing things like this.

Anthony Robinson, Commissioner of Public Works said the way it was explained today was that the first step that has to be done is the municipality that wants to proceed with any of their energy conservation projects have to sign an umbrella agreement with NYPA which outlines how any particular project would go forward. It is like a generic blueprint on any project. If you sign the agreement the next step would be for them to do an audit of our streetlights. They would go out and examine what we have, make recommendations, come up with a cost of design construction and implementation versus the cost savings. This is before we do anything. If we don't do this process first we can't do the analysis to understand what the benefit would be to go to LED streetlights.

July 17, 2014

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Councilman Malfitano said I understand that; I just need to understand what the contract is binding us to.

Supervisor Belmont said what it is saying is yes we are interested and yes we want to be involved and we want to be a part of the program.

Councilman Malfitano said reading through this there are various stages to the process. The first is an audit, which is fine. However, if you read the agreement and if we decided at some point that we didn't want to go forward any further then we would be responsible for the cost of that audit. We don't even know what that dollar amount is. I'm in favor of this. I think this is a great idea but I would like to have more review.

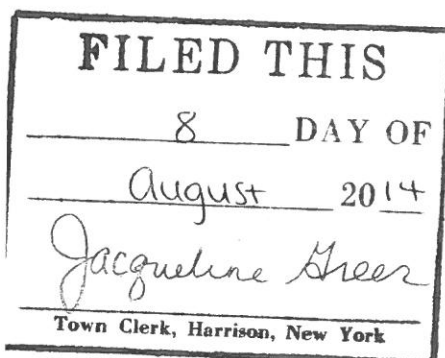
Councilman Sciliano said we are going to have another meeting in August. Let the Law Department look at it and we will discuss it at the next meeting.

Comptroller Maureen MacKenzie said she was also at the meeting today. How this was explained was we have to do this first just to open the gate. Nobody is committed to anything at this time. Nothing would happen by you signing this until we authorize them to move forward. Another good thing about this is that it would bring municipalities together to share services. This would also benefit the taxpayers of Harrison.

Supervisor Belmont said we would table this until the August 7th meeting.

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July 17, 2014

2014 - - 283
MATTERS FOR EXECUTIVE SESSION

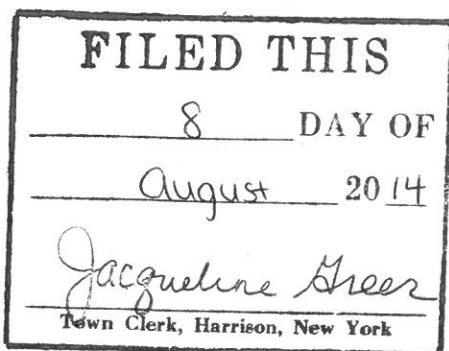
Litigation: 3
Personnel: 7
Advice of Counsel: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 9:44 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 12:30 AM.

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July 17, 2014

2014 - - 284

AUTHORIZATION TO AMEND TOWN BOARD RESOLUTION #2014 - - 083
APPOINTING DOMINICK CIANCI AS AUTO MECHANIC IN
THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE FEBRUARY 17, 2014

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to amend Town Board Resolution #2014 - - 083 appointing Dominick Ciani as Auto Mechanic in the Department of Public Works at an annual salary of \$63,827, effective February 17, 2014.

FURTHER RESOLVED to change Dominick Ciani's title from Auto Mechanic to Laborer at an annual salary of \$55,995, effective February 17, 2014.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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☐ Purch'g
☐ Recr'tn
☐ Supvs'r

FILED THIS

8

DAY OF

August

2014

Jacqueline Sheer

Town Clerk, Harrison, New York

July 17, 2014

2014 - - 285

AUTHORIZATION TO RAISE CAP ON LEGAL FEES IN
THE MATTER OF BEDI V. TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to raise cap on legal fees in the matter of Bedi v. Town of Harrison to \$20,000.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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___ Engrng
___ ☒ Law
___ Police
___ P. Wrks
___ Purch'g
___ Recr'tn
___ Supvs'r

FILED THIS

8

DAY OF

August

2014

Jacqueline Greer

Town Clerk, Harrison, New York

July 17, 2014

2014 - - 286

AUTHORIZATION TO RAISE CAP ON LEGAL FEES IN
THE MATTER OF TRIANO V. TOWN OF HARRISON

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to raise cap on legal fees in the matter of Triano v. Town of Harrison to \$125,000.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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— Engrng
✓ Law
— Police
— P. Wrks
— Purch'g
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— Supvs'r

FILED THIS

8

DAY OF

August 2014

Jacqueline Greer

Town Clerk, Harrison, New York

July 17, 2014

2014 - - 287

APPROVAL TO MAKE AN EXTENDED OFFER OF EMPLOYMENT
TO ERIN MACOM AS A POLICE OFFICER FOR
THE HARRISON POLICE DEPARTMENT

On motion of Supervisor Belmont, seconded by Councilman Cannella,

it was

RESOLVED to make an extended offer of employment to Erin A. Macom as a Police Officer for the Harrison Police Department contingent upon the passing of a medical, drug screening, psychological and polygraph examination required by the Police Department, effective August 1, 2014, grade 5, at an annual salary of \$49,384.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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FILED THIS

8 DAY OF

August 2014

Jacqueline Greer

Town Clerk, Harrison, New York

July 17, 2014

2014 - - 288

APPROVAL TO MAKE AN EXTENDED OFFER OF EMPLOYMENT
TO CHRISTOPHER MURABITO AS A POLICE OFFICER FOR
THE HARRISON POLICE DEPARTMENT

On motion of Supervisor Belmont, seconded by Councilman Cannella,

it was

RESOLVED to make an extended offer of employment to Christopher R. Murabito as a Police Officer for the Harrison Police Department contingent upon the passing of a medical, drug screening, psychological and polygraph examination required by the Police Department, effective August 1, 2014, grade 5, at an annual salary of \$49,384.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

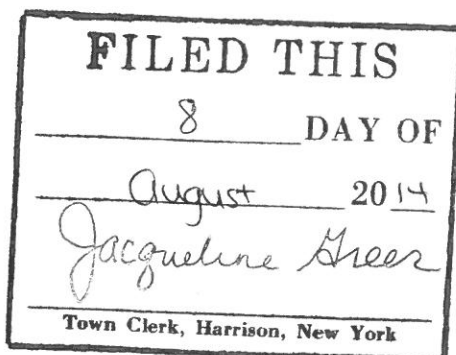
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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July 17, 2014

2014 - - 289

APPROVAL TO MAKE AN EXTENDED OFFER OF EMPLOYMENT
TO THOMAS PORRETTO AS A POLICE OFFICER FOR
THE HARRISON POLICE DEPARTMENT

On motion of Supervisor Belmont, seconded by Councilman Cannella,

it was

RESOLVED to make an extended offer of employment to Thomas D. Porretto as a Police Officer for the Harrison Police Department contingent upon the passing of a medical, drug screening, psychological and polygraph examination required by the Police Department, effective August 1, 2014, grade 5, at an annual salary of \$49,384.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

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FILED THIS

8 DAY OF

August 2014

Jacqueline Greer
Town Clerk, Harrison, New York

July 17, 2014

2014 - - 290
APPROVAL TO MAKE AN EXTENDED OFFER OF EMPLOYMENT
TO MARCO BISCEGLIA AS A POLICE OFFICER FOR
THE HARRISON POLICE DEPARTMENT

On motion of Supervisor Belmont, seconded by Councilman Cannella,

it was

RESOLVED to make an extended offer of employment to Marco Bisceglia as a Police Officer for the Harrison Police Department contingent upon the passing of a medical, drug screening, psychological and polygraph examination required by the Police Department, effective August 1, 2014, grade 5, at an annual salary of \$49,384.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 12:33 AM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

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